

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046937

Entity Name: BELLAGAMBA TILE, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1212 55TH AVE DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1212 55TH AVE DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-0395742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLAGAMBA, STEVE
Address: 1212 55TH AVE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLAGAMBA, STEVE
Address: 1212 55TH AVE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN BELLAGAMBA

MGRM

01/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date